

Agenda_____/Minutes__X____
The Huntington Beach Auto Dealers Association
Business Improvement District (BID)
Monthly Board of Directors Meeting
Quarterly Meeting
Toyota of Huntington Beach
2nd floor Conference Room

Date: June 17, 2015
Time: 8:30 am

1. Call to Order: Presiding Officer: Bob Miller

Attendance: Chrysler____, Mitsubishi____, Nissan____, Chevy_x____, Ford____,
VW____, HONDA__x____, KIA____, Toyota__x____, Mazda____ Finance__x____
Administrative_x____

2. Public Comments: None
3. City Staff Comments if any: Denise Bazant, Kellee Fritzal and Antonia Graham from City of HB

Discussion ensued on City Energy Conservation Plan. Antonia presented various programs offered by Utilities that might be of interest to Dealers.

4. Operating Reports: Bill reported on status of Accounts. Account balanced for period reporting.
5. Car Store At Bella Terra: Status report given and discussed/ Traffic counts discussed. On status with previous reporting period.
6. Reader Board Sign Update: All ads in compliance with City Policy.
7. Community Financial Support (Quarterly Allocation of Funds): Motion to approve \$12,000 for next quarter to be used for non profit support.
8. Old Business: N/A
9. New Business: N/A
10. Adjournment at 9:00 am
